

**WATERSHED PROTECTION RESTRICTED FUND  
ADVISORY BOARD**

February 23, 2012

**TO: ALL BOARD MEMBERS of the WATERSHED PROTECTION RESTRICTED  
FUND ADVISORY BOARD**

The Watershed Protection Restricted Fund Advisory Board will meet on Monday, February 27, 2012 at 4:00 p.m. in the Conference Room of the Providence Water Supply Board building located at 430 Scituate Avenue, Cranston, Rhode Island.

The Watershed Protection Restricted Fund Advisory Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(5) to discuss land acquisition matters.

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Richard Blodgett, Chairman

**WATERSHED PROTECTION RESTRICTED FUND  
ADVISORY BOARD**

FEBRUARY 27, 2012 - 4:00 P.M.  
PROVIDENCE WATER SUPPLY BOARD  
430 SCITUATE AVENUE, CRANSTON, RI 02920

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 August 22, 2011
4. OLD BUSINESS
5. NEW BUSINESS
  - 5.1 Correspondence Matters
6. OTHER BUSINESS
7. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(5)
8. RETURN FROM EXECUTIVE SESSION
9. ADJOURNMENT